

## TOWN BOARD DISCUSSION AGENDA

SEPTEMBER 23, 2008

1. Meeting of the Town of Islip Industrial Development Agency
2. Meeting of the Town of Islip Resource Recovery Agency
3. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip
4. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
5. Authorization for the Supervisor to enter into an agreement for Norman Kurrass Contractor, Inc., the lowest responsible bidder, to provide services under DPW Contract 8-228, Oakdale-Bohemia Road Southbound Right Turn Lane Extension on Montauk Highway, Oakdale
6. Hazardous Building
7. Authorization for the Supervisor to rescind a contract with Avon Electric for item number 401-CV of the Street Lighting Material Contract and award that item number to City Energy Services which was due to a clerical error at the time of the original bid opening on May 7, 2008
8. Bid Awards
9. Authorization for the Town Clerk to advertise for a public hearing to amend the current boundaries of the previously approved Whitsons Food Service (Bronx) Corp., manufacturing Regionally Significant project, pursuant to GML Section 957(d) as well as the modification of the Local Law, pursuant to Chapter 53 of the Code of the Town of Islip amending the Empire Zone

10. Planning Board Recommendation
11. Special Events
12. Authorization for the Supervisor to apply for and accept grant funds
13. Authorization for the Supervisor to execute an indemnification agreement with ExcelAire, LLC, for use of aviation equipment for training purposes by Town emergency personnel at Long Island MacArthur Airport
14. Authorization for the Supervisor to enter into an agreement for Norman Kurrass Contractor, Inc., the lowest responsible bidder, to provide services for DPW Contract number 5-2008 Bohemia Traffic Calming
15. Authorization for the Supervisor to enter into a lease agreement with the Connetquot School District for use of the athletic field
16. Reappointment of Stephan Hyland to the Town of Islip Board of Assessment Review
17. Town Board resolution in support of Assembly Bill A.7699-A which allows volunteer firefighters and volunteer ambulance workers to participate in public employee health insurance plans, the cost of the participation borne by the volunteer